

## Companies House

-- for the record ----

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))
CHWP000		
•	Company Number	6757916
Company Name in full		CHRISTIAN FOX ENGINEERING LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 6 1 1 2 0 0 8 Birth
Appointment form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion appear on reverse.	NAME *Style / Title	M&S *Honours etc
	Forename(s)	JANET
	Surname	Fox
	Previous Forename(s)	Previous Surname(s)
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	9. MINDEN CLOSE
	Post town	
	County / Region	MANCHESTER Country ENGLAND
	†Nationality	38178H †Business occupation NoNE
<b>1</b> -	†Other directorships	
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	J. Fox. Date 1-12.08
	~ C	A director, secretary etc must sign the form below.
	<b>⊬ C.</b> Fox <b>Signed</b>	C 2 Date 1-12-08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
*ANVQY6CY*  A41 08/01/2009 380  COMPANIES HOUSE		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
		for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	†Other directorships	

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.